

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, JULY 11, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
RICK FLORY, BUDGET AND PROPERTY MANAGER**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30PM

Recite – Pledge of Allegiance

AMENDMENTS:

MIKE HANKE: TO REMOVE APPROVAL TO FILL TREATMENT OPERATOR II POSITION ON MARSHA
CIMADEVILLA' S AGENDA

ADD THE AGREEMENT BETWEEN THE STARK COUNTY BOARD OF
COMMISSIONERS AND STARK COUNTY SHERIFF TO PROVIDE ALCOHOL AND OTHER
DRUG TREATMENT THROUGH ISP

ADD AN EXECUTIVE SESSION WITH VIVIAN WALAND FROM THE SHERIFF'S
DEPARTMENT CONCERNING WEIGHT REDUCTION

ADD TO MARILYNN HOOVER'S AGENDA A RESOLUTION ESTABLISHING JULY 18, 2012
AS THE DATE TO VOTE ON THE MARLBORO TWP SANITARY SEWER ISSUE

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as
presented.

Motion Carried

Public Speaks: None

Dianne Biery for Jean Young:

Approve Board Minutes June 27, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Board Minutes as
submitted.

Motion Carried

Appropriations:

Engineers: Additional appropriations needed for Engineer's Capital Improvement Projects- \$766,390.08

Family Court: Mid-year appropriation of funds, for IV-E expenses- \$250,000.00

Law Library: Appropriate the Additional Funds (Grant) received from the State Consortium of County Law Libraries- \$3,054.00

IT: Overpayment Reimbursement- \$2,290.47

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.

Motion Carried

Budget Transfers:

Adult Probation/ISP: For Leads Rental-PSI Program- From Benefits Supply to Service \$600.00

Telecommunication: To cover payroll and benefits- From Service to Salary \$21,600.00 and Service to Benefits \$11,800.00

Recorder: To cover purchase services- From Salary to Service \$350.00

Sheriff: For benefits- from Other to Benefits \$10,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried

Award Bid:

Building & Grounds for various departments:

Bid 2789 Mechanical Maintenance: Award to low Bidder: Standard Plumbing and Heating Company in Canton, Ohio-\$642,795.00 for the first three years: Effective August 1, 2012 through July 31, 2015

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to award bid as submitted.

Motion Carried

Award Bid:

Stark County Crime Lab:

Bid 2794 for the Robotic DNA Extraction Instrumentation: Award to only Bidder: Qiagen, Inc in Valencia, California for the purchase price \$41,938.20

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to award bid as submitted.

Motion Carried

Resolution:

Adult Probation:

New contract with Melymbrosia Associates which provides long term counseling for sex offenders effective 7/1/12 through 7/30/13 in an amount not to exceed \$25,000.00 during the agreement period

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Resolution as submitted.

Motion Carried

Resolution:

Adult Probation:

New contract with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc which provides credited employment and training for persons in the community effective 7/1/12 through 7/30/13 in an amount not to exceed \$25,000.00 during the agreement period

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Resolution as submitted.

Motion Carried

Resolution:

Adult Probation:

New contract with the Voyager Program which provides long term counseling for domestic violence and/or battery offenders effective 7/1/12 through 7/30/13 in an amount not to exceed \$5,000.00 during the agreement

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolutions as submitted.

Motion Carried

Resolution:

Data IT Center:

For the purchase of five (5) Dell Poweredge R810 servers with five (5) years of maintenance, four (4) Oracle Database standard edition licenses with the first year product technical support and ten (10) vSphere Enterprise Plus licenses with one year maintenance. Total project cost: \$133,875.70

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolutions as submitted.

Motion Carried

Resolution:

Jobs & Family Services:

To amend the agreement end date to 02/28/2013 with Adriel School, Inc in West Liberty, Ohio for child placement and related services, specifically, foster care and residential treatment effective

7/31/12 through 2/28/13

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolutions as submitted.

Motion Carried

Resolution:

Jobs & Family Services:

To amend the agreement end date to 2/28/13 with Growing Minds, Inc. in Massillon, Ohio for child placement and related services, specifically, Group Home and Independent Living Services effective 7/31/12 through 2/28/13

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolutions as submitted.

Motion Carried

Resolution:

Jobs & Family Services:

To enter into an agreement with Trillium Family Solutions, Inc. in Canton, Ohio for Adult Protective Services review of reported cases effective upon board approval through 6/30/13 and shall not exceed \$166,397.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolutions as submitted.

Motion Carried

Resolution:

Sanitary Engineers:

To renew the first year option for uniform rental with Cintas Corporation at \$161.91/week at the same prices- effective 8/1/12 through 7/31/13- Bid 2726

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolutions as submitted.

Motion Carried

Resolution:

Sheriff:

To renew the first year option for the quartermaster contract (Uniforms and accessories) with Levinsons Uniforms effective 7/1/12 through 6/30/13 at the same prices- Approximately \$20,000.00/year- Bid 2734

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolutions as submitted.

Motion Carried

Requisitions:

Job & Family Services:

Membership dues- Society for Human Resource Management- \$165.00 Fund: Public Assistant

County Engineer:

One new 2013 F450 Model F4G Regular Cab Chassis- Vendor: Middletown Ford, Inc.

Middletown, Ohio- \$34,356.50- Under State of Ohio Pricing Fund: Motor Vehicle and Gas Tax

Recorder

Office Fees to be paid quarterly to Ohio Trust Fund Monies effective: 4/1/12- 6/30/12 minus the 1% to be paid to the Recorder Vendor: Treasurer State of Ohio Cost: \$411,734.66 Fund: The Ohio Housing Trust Fund

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Board of Elections: Monthly Maintenance for copier- Vendor: Comdoc- \$88.89 Fund: General (no PO in place)

Coroner: Removal of Bio Medical Waste- Vendor: Dean's Removal Service- \$185.00 Fund: General (not enough money in current PO)

Coroner: Body Transport- Vendor: Emergency Medical Transport- \$125.00 Fund: General (not enough money in current PO)

Emergency Management: Spotters Classes (Tornado's) - Vendor: Stark State College- \$30.00 Fund: Emergency Management Preparedness Agency (no PO in place)

Stark County Law Library: Publications- Vendor: Lexis Nexis Matthew Bender- \$88.39 Fund: Law Library Resource Fund (no PO in place)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel Expenses:

Three ISP/ Adult Probation employees seeking \$507.00 to attend the Psychopharmacology in Plain English on July 25, 2012 in Canton, Ohio

One Engineers employee seeking \$275.00 to attend the Ohio Traffic Safety & Roadway Convention on July 18-19, 2012 in Columbus Ohio

One Job & Family Services employee seeking \$502.53 to attend the 2012 OJFSDA Summer Conference on July 23, 2012 in Dublin, Ohio

One Job & Family Services employee seeking \$310.27 to attend the OCDA General Membership

Meeting on July 24-25, 2012 in Dublin, Ohio

One Records Center employee seeking \$30.00 to attend the OHRAB Board for NHPRC Grant Applications on July 13, 2012 in Columbus, Ohio

Total: \$1,624.80

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Expenses as submitted.

Motion Carried.

Mike Hanke:

Resolution:

Between the Stark County Board of Commissioners and The Stark County Sheriff to provide alcohol and other drug treatment for ISP Program

Amended Agenda Item

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as presented.

Motion Carried

Rick Flory:

Liquor Permit

Adopt a Resolution stating that the Board of Commissioners is not requesting a hearing regarding the stock ownership change for:

6041 Whipple Ave. NW LLC dba Blue Fig

6041 Whipple Ave. NW, Jackson Twp., North Canton, OH 44720

Commissioner Creighton moved, seconded by Commissioner Ferguson to not request a hearing regarding the stock ownership change as submitted.

Motion Carried.

Marilyn Hoover:

Engineers:

Approve recommendations from the Stark County Engineer and Executive Director of RPC for Stark County 2012 Municipal Road Fund. Also approve purchase orders in the amount of \$700.00 for the following. Alliance \$82,764.00, Brewster \$9,321.00, Canal Fulton \$24,923.00, Canton \$303,900.00, East Canton \$6,891.00, Hartville \$10,181.00, Massillon \$162,000.00, Minerva \$9,000.00, Navarre \$8,354.00 and North Canton \$60,944.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve recommendations for the Stark County 2012 Municipal Road Funds and approve request for purchase orders as submitted.

Motion Carried.

Establish Funds:

Engineers:

For the Engineer's Capital Projects-OPWC and ODOT funds for the Mill Street Bridge Project and the Hills & Dales Widening Phase 1 Project

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to establish funds as submitted.

Motion Carried.

Agreement:

Engineers:

Geodetic Consulting Services to assure the accuracy of the GIS Mapping System. Geodetic Consulting Services will be paid a not-to-exceed amount of \$2,000.00 to be funded by the Engineer's 012 Motor Vehicle Fund.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve agreement with as submitted.

Motion Carried.

Resolution:

Engineers:

Authorizing settlement of appropriation litigation to Joseph and Linda Codispoti in the amount of \$100,000.00 for approximately .714 acres of land for the Frank Avenue Widening Project

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried.

Agreement:

Engineers:

Agreement with Jones-Stuckey Ltd, Inc. of Akron OH to load rate several Stark County bridges for a total not-to-exceed \$24,855.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Agreement:

Engineers:

Approve and authorize the president of the board to sign the OPWC agreement for Baum Street Bridge Project \$600,000.00 – loan; Dressler Road Resurfacing Project \$150,000.00 – Grant; 55th Street Bridge and Water Line Project \$888,637.00 – Grant; Southway Street and Raff Avenue Intersection Project \$360,870.00 – Grant and Frank Avenue Phase 2 Project \$1,500,000.00 – Grant

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve OPWC Agreements as submitted.

Motion Carried.

Advertise for Bids:

RPC:

Approve plans, specifications, cost estimate and advertise for bids for the Jackson Street Storm Sewer/Road Reconstruction Project-Minerva. Engineers estimate is \$240,000.00 with \$135,000 to be paid from CDBG and \$105,000 funded by the Village of Minerva/OPWC

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to advertise for bids as submitted.

Motion Carried.

Commissioners

Appropriation:

\$35,898.35 to the Domestic Violence Fund for the allocation of divorce, dissolution and marriage license fees for domestic violence shelters Fees from January 1, 2012 through June 30, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried.

Resolution:

Sanitary Engineers:

Adopt a Resolution fixing the time and place for the consideration of the Resolution for proceeding with Construction of Sanitary Sewer Project 563 in Marlboro Township to provide local sewer service to the Stark County Metropolitan Sewer District at 1:30 PM on July 18, 2012

Amended Agenda Item

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve the Resolution as submitted.

Motion Carried.

Marsha Cimadevilla

Approval:

Sanitary Engineers:

To advertise and recommend filling vacant Electrical position

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Advertising and filling vacant position as submitted.

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn into Executive Session with Legal Counsel for the purposes of discussing Labor Negotiations on matters concerning the Sheriffs Department.

Roll Call: Creighton: Yes. Bernabei: Yes. Ferguson: Yes.
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn from Executive Session at 2:31 PM
Motion Carried.

Commissioner Comments: None

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:32 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners